

# VCS Program Advisory Group

## Meeting Agenda

Monday, 4 March 2019, 1500-1630 GMT

Agenda Item	Goal of Discussion	Documents	Time (mins)
Welcome & introductions	<ul style="list-style-type: none"> <li>Introduce members of Advisory Group to one another</li> </ul>	Presentation	15
Purpose of Advisory Group	<ul style="list-style-type: none"> <li>Review purpose of Advisory Group</li> </ul>	Presentation	2
Term assignments	<ul style="list-style-type: none"> <li>Present member term assignments</li> </ul>	Presentation	2
Confidentiality & conflict of interest	<ul style="list-style-type: none"> <li>Review and agree process for handling confidentiality and conflict of interest</li> </ul>	Presentation	10
VCS Version 4, second consultation	<ul style="list-style-type: none"> <li>Preview VCS Version 4 second consultation</li> <li>Receive feedback from members on indicative direction of Version 4 proposals for second consultation</li> </ul>	Presentation; VCS Version 4 consultation roadmap	60
Wrap-up	<ul style="list-style-type: none"> <li>Set out next steps</li> </ul>	Presentation	5